

Date: 14th November, 2022

The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code: GOLDTECH	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531439
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Dear Sirs,

Sub: Intimation of Resignation of Independent Director
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Venkata Ramana Vedula (DIN: 02660082), Independent Director has resigned from the Board of Directors w.e.f. November 14, 2022 due to personal reasons. The required details under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the copy of the resignation letter is enclosed as Annexure-A.

Kindly take the aforementioned submissions on your records.

Thanking You.

Yours faithfully,

For Goldstone Technologies Limited

Niralee Rasesh Kotdawala
Company Secretary



Annexure – A

Resignation of Mr. Venkata Ramana Vedula (DIN: 02660082) as an Independent Director of the Company

Name (DIN)	Venkata Ramana Vedula (DIN: 02660082)
Reason for Change	Resignation due to personal reasons
Date of Resignation	14 th November, 2022
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
Other Directorship and category and Membership of Committee	<p>Mr. Venkata Ramana Vedula was the member of the Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee of M/s. Goldstone Technologies Limited and he has resigned from all the committees of M/s. Goldstone Technologies Limited w.e.f. 14th November, 2022.</p> <p>Apart from M/s. Goldstone Technologies Limited, Mr. Venkata Ramana Vedula did not had any Directorship or Membership in any other Company.</p>



From:
V. VENKATA RAMANA
16-1-24/B/1/A
Saidabad Colony,
Saidabad main road,
Hyderabad-500059

Date: 14.11.2022

To
The Board of Directors
GOLDSTONE TECHNOLOGIES LIMITED
1st Floor, GNR's RV Insignia Building,
Image Garden Road, Madhapur,
Hyderabad-500081
Telangana, India

Sub:- Resignation from the position of Independent Director –Reg.

Dear Board Members,

Due to my pre-occupations I will not be able to continue as Director of the Company. In view of the same I hereby tender my resignation from the Directorship of the Company with immediate effect.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

Further, I would also like to confirm that there is no other material reason other than those mentioned above, for my resignation from the Board of the Company.

Further as required under Clause 7B of Para A of Part-A of Schedule-III of SEBI (LODR) Regulations, 2015, I hereby confirm that there are no other material reasons other than those provided above.

You are requested to please arrange to file requisite forms with the concerned Registrar of Companies to that effect and inform to all the concerned authorities.

Thanking You,

Yours faithfully



V.VENKATA RAMANA
(DIN: 02660082)